

**Nonresponsive based on revised scope**

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Astro's Exxon - Toffel - inspected 3/18

## **Ex. 5 Deliberative Process (DP)**

**Nonresponsive based on revised scope**

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Bodies Dairy Market - Powell/Morton

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Citgo Norview - Owens, Thomas/Ramalho - inspected 8/14 - ABRIDGED

**Ex. 5 Deliberative Process (DP)**



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Columbia Island Marina - Morton, Ramalho - inspected 11/17

**Ex. 5 Deliberative Process (DP)**

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Cooks Country Store - Powell, Yeany - inspected 4/18

**Ex. 5 Deliberative Process (DP)**

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DM Bowman - Toffel, Ramalho - inspected 5/18

**Ex. 5 Deliberative Process (DP)**

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Easton Point - Toffel, Ramalho - inspected 6/18

- Sept 2018 - Failure to provide tank and piping RD, failure to test ALLDs, failure to report and investigate a suspected release, failure to test CP system annually (this State requirement is more stringent than the federal regulations). We recommend an administrative penalty action in response.
- Oct - Referral package is nearly complete.
- Nov - Referral package was sent to ORC 10/22/18, and Lou has been assigned.
- Dec - Lou has reviewed at the file and will be preparing a Request to Show Cause.
- Feb - Expect to have draft Show Cause for review by the end of February.
- March - Request to Show Cause was sent 3/7/19, with response requested no later than 3/29/19.
- April - Request to Show Cause sent 3/7/19, but was "refused". It was resent to the station and the known corporate address on 3/27/19 (and successfully delivered). A one-line e-mail was received in response, basically asking "What's this about?" Respondent was advised to read the letter and let us know if they want to engage in pre-filing negotiations.

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Express Mart - Toffel - inspected 4/18

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Kenilworth Avenue BP - Toffel, Debes Ramalho - inspected 8/17

**Ex. 5 Deliberative Process (DP)**

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Lucky Mart - Toffel, Abramson - inspected 7/16

**Ex. 7(A)**



# **Ex. 7(A)**

Mountain State Petroleum Bulk Plant - Powell, Sharke - inspected 6/17

## **Ex. 5 Deliberative Process (DP)**

National Retail Properties

## **Ex. 5 Deliberative Process (DP)**

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Ramans Convenience Store - Morton, Ramalho - inspected 7/17

**Ex. 5 Deliberative Process (DP)**

S&P All Stop Gas Ex. 7(A) Toffel

**Ex. 7(A)**

# **Ex. 7(A)**

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Sharks Cove Marina - Powell, Yeany - inspected 8/17

**Ex. 5 Deliberative Process (DP)**

# **Ex. 5 Deliberative Process (DP)**

Top Gas & Mini Mart - Powell, Ramalho - inspected 9/17

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